



COMMUNITY SERVICES COMMISSION

Barbara Cardillo, Chair
Toni Blackstock
Nancy Marcus
Nikhita Iyar

Susan Gomez, Vice Chair
Matt Guettler
Michelle Thiebaud
Alexander McNulty

TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION MINUTES

**SEPTEMBER 3, 2009
5:00 P.M.**

**Neighborhood Center
208 East Main Street
Los Gatos, California**

1. ROLL CALL/INTRODUCTIONS

Members Present: Chair Cardillo, Vice Chair Gomez, Commissioners Blackstock, Guettler, Thiebaud, Iyar

Members Absent: Commissioners Marcus and McNulty

Also Present: Regina Falkner, Community Services Director

2. MINUTES APPROVAL OF MAY 7, 2009 MINUTES

It was M/S/C (Gomez/Blackstock) that the minutes be approved as submitted.

3. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

3.1 Verbal - None

3.2 Written - None

4. STAFF REPORTS:

4.1 2009 Council/Commission Retreat Issue Matrix

The Matrix was included in the agenda packet as a reminder of follow-up issues.

4.2 Proposed revisions to Town Commissions; Information Only.

Staff reviewed the memo with Commissioners. Chair Cardillo and Vice Chair Gomez had held a conference call in July to develop an annual calendar. This will be shared at the October meeting.

- 4.3 Approve Below Market Price Housing Program Guidelines and Ordinance Revisions and provide policy recommendations to Town Council.
Chair Cardillo provided background information regarding the General Plan Committees' work and introduced Wendie Rooney, Community Development Director. Ms. Rooney summarized and presented the report. The Commissioners provided feedback which will be presented to Council.

5. COMMITTEE REPORTS: Informational Reports - TABLED

- 5.1 Steering Committee- No report (Cardillo)
- 5.2 Grant Evaluation (Gomez)
- 5.3 Disaster Preparedness/CERT Activities (Cardillo)

6. LIAISON REPORTS: Informational Reports - TABLED

- 6.1 General Plan Committee (Cardillo)
- 6.2 County Housing and Community Development (Guettler)
- 6.3 Town Youth Commission (Hadar/McNulty)
- 6.4 Drug Free Community (Blackstock)
- 6.5 Senior Services Consortium/COA (Marcus) –No Report

7. ADJOURNMENT

The meeting was adjourned at 6:00 p.m. to October 1, 2009.